

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Anticipation & Outreach Work Group Session

Monday, September 22nd, 2008

Notice is hereby given to Members of the Arizona Invasive Species Advisory Council (Council) and the general public, that the Council will hold a Work Group session, open to the public, on Monday, September 22, 2008 at 1:00 p.m. pursuant to Executive Order 2007-07 at the **University of Arizona Maricopa County Cooperative Extension office in the Palo Verde Room, located at 4341 E. Broadway Rd, Phoenix 85040**. The order of the agenda may be changed to accommodate public comment. The Council will take no legal action on matters discussed.

Meeting begins at 1:00 p.m.

1. Welcome & Introductions.

2. Approval of Minutes. Review/approve minutes from August 15, 2008 A&O meeting

3. Review and discuss the updates to DRAFT 2008 Anticipation & Outreach Work Group Charter. Principal discussion will focus on the updates made to the Work Group charter at the August 15, 2008 A&O meeting. Work group will be asked to approve the charter to be submitted to the full Council at the November 4, 2008 AISAC meeting.

4. Council vacancy candidates. Work Group will discuss personnel vacancies and possible replacements. Work Group should develop a list a possible organizations and/or candidates for replacement to present to the Council for November 4, 2008 AISAC meeting.

5. Assign Work Group action items (according to the approved 2008 Arizona Invasive Species Management Plan). The Work Group will discuss future courses of action to implement the recommendations matrix found in the AIS Management Plan and assign action items that will facilitate these processes.

6. Review future Work Group session dates, times and locations. {Note: discuss October 22, 2008 Funding & Work Group Coordination Team meeting}

7. Future agenda Items.

* * * * *

The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at the Arizona Department of Administration. Agenda items not noticed for a specific time may be taken out of order.

Background materials provided to the Council members concerning public agenda items are available for public inspection on the Governor's Office Arizona Invasive Species Advisory Council Web site: <http://www.azgovernor.gov/ais/>, by contacting Tom McMahon, Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, AZ 85086 or Brian McGrew, Arizona Department of Agriculture, 1688 W. Adams, Phoenix, AZ 85007, and at the meetings.

The Council may go into executive Session for the purpose of obtaining legal advice from the Attorney General's Office on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the Council may appear and participate in the meeting telephonically or by other electronic means.

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator, 602-542-2449: or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.